

CHAPPARAL METROPOLITAN DISTRICT
REGULAR MEETING
AGENDA

Board of Directors

Term Expiration

Garry Cornish, President	May 2020
Gerald Weaver, Vice President	May 2020
Thomas Lash, Secretary/Treasurer	May 2020
James A. Neumann, Asst. Secretary	May 2018
Steve Cooper, Asst. Secretary	May 2018

DATE: **April 10, 2018**

TIME: **3:00 p.m.**

PLACE: **South Metro Fire Station No. 42**
 7320 S. Parker Rd.
 Foxfield, CO

I. Call to Order:

II. Declaration of Quorum/Director Qualifications/Disclosure Matters:

III. Public Comment:

IV. Review and Consider Approval of Minutes from the Regular Meeting Held on March 13, 2018: (enclosure)

V. Financial Matters:

- A. Review and Approve Payment of Claims (enclosures)
- B. Review and Accept Cash Position Summary Dated April 6, 2018 and Financial Statements for the Period Ended March 31, 2018 (enclosures)
- C. Conduct Public Hearing to Amend 2017 Budget (enclosure)
- D. Antenna Lease Payment Report (enclosure)

VI. Management Items:

- A. Election Update
 - B. Confirmation of May meeting change from May 8, 2018 to May 15, 2018
 - C. Landscape Update
 - D. Discussion on No Soliciting Signs at entrances
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VII. Director's Items:

VIII. Informational Items:

- A. HOA Meeting Attendance Calendar (enclosure)
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IX. Adjournment:

NOTE: The next SPECIAL meeting is scheduled for May 15, 2018